

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

BROADWAY 48TH-49TH STREET LLC	Plaintiff,
<b>-v-</b>	
BRAINSTORM GROUP, INC.	Defendant.

Case No. 08 CV 1271  
(PKL)

**Rule 7.1 Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

BROADWAY 48TH-49TH STREET LLC (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

There are no publicly held corporate parents, affiliates or subsidiaries of BROADWAY 48TH-49TH STREET LLC.

**Date:**

2/7/2008



**Signature of Attorney**

**Attorney Bar Code:**

DR 1344